

**COMMITTEE ON FINANCE**  
**(Standing Committee of Berkeley County Council)**

Chairman: Mr. Steve M. Vaughn, District No. 5

Members: Mr. Milton Farley, District No. 1  
Mrs. Judith K. Spooner, District No. 2  
Mr. William E. Crosby, District No. 3  
Mr. Charles E. Davis, District No. 4  
Mrs. Judy C. Mims, District No. 6  
Mr. Caldwell Pinckney, Jr. District No. 7  
Mr. Henry L. Richardson, Jr., District No. 8  
Mr. James H. Rozier, Jr., Supervisor, ex officio

A Special Meeting of the COMMITTEE ON FINANCE met on Monday, June 17, 2002 Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 8:16 p.m.

PRESENT: Mr. Steve M. Vaughn, Councilmember District No. 5, Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, Councilmember District No. 2; Mr. William E. Crosby, Councilmember District No. 3; Mr. Charles E. Davis, Councilmember District No. 4; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Mr. Henry L. Richardson, Jr., Councilmember District No. 8; Mr. James H. Rozier, Jr., Supervisor, ex officio; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara Austin, Clerk to County Council.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and agenda of this meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers, the media, organizations and other interested citizens.

Chairman Vaughn called the meeting to order and asked the Committee's pleasure on the Approval of Minutes for May 13, 2002.

It was moved by Councilmember Pinckney and seconded by Councilmember Farley to approve the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman Vaughn stated Item A, Ralph E. Hoisington, Solicitor, Ninth Judicial Circuit, Re: Proposed Budget 2002/2003, was struck from the agenda.

Item B, Consideration of the following:

1. RESOLUTION authorizing the County Supervisor to execute the Statewide Mutual Aid Agreement for Catastrophic Disaster response and recovery.

It was moved by Councilmember Crosby and seconded by Councilmember Spooner to send the Resolution to Council for adoption. The motion passed by unanimous voice vote of the Committee.

2. RESOLUTION authorizing the execution and delivery of an inducement agreement by and between Berkeley County, South Carolina and South Carolina Generating Company, Inc., whereby under certain conditions Berkeley County, South Carolina will issue not exceeding \$40,000,000 of its Pollution Control Revenue Bonds (South Carolina Generating Company, Inc., Project), pursuant to the provisions of Title 41, Chapter 43, Code of Laws of South Carolina 1976, as amended, and authorizing application upon certain conditions to the State Budget and Control Board of South Carolina for approval of the issuance of such bonds.

It was moved by Councilmember Spooner and seconded by Councilmember Pinckney to send the Resolution Re: South Carolina Generating Company, Inc. to Council for adoption.

Councilmember Crosby asked who was South Carolina Generating Company? Mr. Scarborough stated this is for an upgrade to the South Carolina Electric and Gas Facility at Bushy Park. It is for pollution control devices to make the air clean.

The motion passed by unanimous voice vote of the Committee.

3. A RESOLUTION approving the Bylaws of the Devon Forest Special Tax District.

It was moved by Councilmember Crosby and seconded by Councilmember Spooner to send the Resolution approving the Bylaws of the Devon Forest Special Tax District to Council for adoption. The motion passed by unanimous voice vote of the Committee.

4. A RESOLUTION approving the acceptance of various grants from the State of South Carolina, Department of Commerce, to provide for engineering and related services for Project Bluebell.

It was moved by Councilmember Crosby and seconded by Councilmember Spooner to send the Resolution Re: Project Bluebell to Council for adoption. The motion passed by unanimous voice vote of the Committee.

C. Review prior to Third Reading of the following:

1. Bill No. 02-17, An Ordinance providing appropriations for the fiscal year beginning July 1, 2002, and ending June 30, 2003, for Berkeley County; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said taxes and other revenues coming into the county for the fiscal year.

It was moved by Councilmember Mims and seconded by Councilmember Spooner to send Bill No. 02-17 to Council for Third and Final Reading. The motion passed by unanimous voice vote of the Committee.

2. Bill No. 02-18, An Ordinance providing for the fiscal year beginning July 1, 2002, and ending June 30, 2003, for the Devon Forest Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.

It was moved by Councilmember Crosby and seconded by Councilmember Spooner to send Bill No. 02-18 to Council for Third and Final Reading. The motion passed by unanimous voice vote of the Committee.

3. Bill No. 02-19, An Ordinance providing for the fiscal year beginning July 1, 2002, and ending June 30, 2003, for the Pimlico Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.

It was moved by Councilmember Davis and seconded by Councilmember Crosby to send Bill No. 02-18 to Council for Third and Final Reading. The motion passed by unanimous voice vote of the Committee.

4. Bill No. 02-20, An Ordinance providing for the fiscal year beginning July 1, 2002, and ending June 30, 2003, for the Sangaree Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.

It was moved by Councilmember Davis and seconded by Councilmember Crosby to send Bill No. 02-20 to Council for Third and Final Reading. The motion passed by unanimous voice vote of the Committee.

5. Bill No. 02-21, An Ordinance providing for the fiscal year beginning July 1, 2002, and ending June 30, 2003, for the Tall Pines Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.

It was moved by Councilmember Davis and seconded by Councilmember Spooner to send Bill No. 02-21 to Council for Third and Final Reading. The motion passed by unanimous voice vote of the Committee.

6. Bill No. 02-22, An Ordinance providing for the adoption of fiscal year 2002-2003(beginning July 1, 2002 and ending June 30, 2003) budgets for the Berkeley County Water and Sanitation Authority and the Berkeley County Water and Sanitation Authority Solid Waste Fund; establishing operational, debt service, and capital improvement budgets for water and sewer; and to provide for the expenditures of revenues coming into the Berkeley County Water

and Sanitation Authority and the Berkeley County Water and Sanitation Authority Solid Waste Fund during the fiscal year, and to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for water and sewer and solid waste service by the Berkeley County Water and Sanitation Authority.

It was moved by Councilmember Pinckney and seconded by Councilmember Crosby to send Bill No. 02-22 to Council for Third and Final Reading. The motion passed by unanimous voice vote of the Committee.

7. Bill No. 02-23, an Ordinance providing for the fiscal year beginning July 1, 2002, and ending June 30, 2003, for the operational budget of the Berkeley County Special Fire Tax District within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.

It was moved by Councilmember Crosby and seconded by Councilmember Farley to send Bill No. 02-23 to Council for Third and Final Reading. The motion passed by unanimous voice vote of the Committee.

It was moved by Councilmember Crosby and seconded by Councilmember Spooner to adjourn. The motion passed by unanimous voice vote of the Committee.

The Meeting adjourned at 8:20 p.m.

July 22, 2002  
Date Approved

**COMMITTEE ON FINANCE**  
**(Standing Committee of Berkeley County Council)**

Chairman: Mr. Steve M. Vaughn, District No. 5

Members: Mr. Milton Farley, District No. 1  
Mrs. Judith K. Spooner, District No. 2  
Mr. William E. Crosby, District No. 3  
Mr. Charles E. Davis, District No. 4  
Mrs. Judy C. Mims, District No. 6  
Mr. Caldwell Pinckney, Jr., District No. 7  
Mr. Henry L. Richardson, Jr., District No. 8  
Mr. James H. Rozier, Jr., Supervisor, ex officio

A meeting of the COMMITTEE ON FINANCE, Standing Committee of Berkeley County Council, will be held on Monday June 17, 2002, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Public Works and Purchasing, the meeting of the Committee on Land Use, the meeting of the Committee on Planning and Development, the meeting of the Committee on Water and Sanitation, the meeting of the Committee on Human Services, the meeting of the Committee on Community Services, and the meeting of the Committee on Justice and Public Safety at 6:00 p.m.

**AGENDA**

APPROVAL OF MINUTES:

May 13, 2002

EXECUTIVE SESSION to discuss matters relating to the employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body; and other matters covered by the attorney-client privilege.

A. Ralph E. Hoisington, Solicitor, Ninth Judicial Circuit, Re: Proposed Budget 2002/2003.

B. Consideration of the following:

1. RESOLUTION authorizing the County Supervisor to execute the Statewide Mutual Aid Agreement for Catastrophic Disaster response and recovery.

2. RESOLUTION authorizing the execution and delivery of an inducement agreement by and between Berkeley County, South Carolina and South Carolina Generating Company, Inc., whereby under certain conditions Berkeley County, South Carolina will issue not exceeding \$40,000,000 of its Pollution Control Revenue Bonds (South Carolina Generating Company, Inc., Project), pursuant to the provisions of Title 41, Chapter 43, Code of Laws of South Carolina 1976, as amended, and authorizing application upon certain conditions to the State Budget and Control Board of South Carolina for approval of the issuance of such bonds.

3. A RESOLUTION approving the Bylaws of the Devon Forest Special Tax District.

4. A RESOLUTION approving the acceptance of various grants from the State of South Carolina, Department of Commerce, to provide for engineering and related services for Project Bluebell.

C. Review prior to Third Reading of the following:

1. Bill No. 02-17, An Ordinance providing appropriations for the fiscal year beginning July 1, 2002, and ending June 30, 2003, for Berkeley County; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said taxes and other revenues coming into the county for the fiscal year.

2. Bill No. 02-18, An Ordinance providing for the fiscal year beginning July 1, 2002, and ending June 30, 2003, for the Devon Forest Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.

3. Bill No. 02-19, An Ordinance providing for the fiscal year beginning July 1, 2002, and ending June 30, 2003, for the Pimlico Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.

4. Bill No. 02-20, An Ordinance providing for the fiscal year beginning July 1, 2002, and ending June 30, 2003, for the Sangaree Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.

5. Bill No. 02-21, An Ordinance providing for the fiscal year beginning July 1, 2002, and ending June 30, 2003, for the Tall Pines Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.

6. Bill No. 02-22, An Ordinance providing for the adoption of fiscal year 2002-2003(beginning July 1, 2002 and ending June 30, 2003) budgets for the Berkeley County Water and Sanitation Authority and the Berkeley County Water and Sanitation Authority Solid Waste Fund; establishing operational, debt service, and capital improvement budgets for water and sewer; and to provide for the expenditures of revenues coming into the Berkeley County Water and Sanitation Authority and the Berkeley County Water and Sanitation Authority Solid Waste Fund during the fiscal year, and to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for water and sewer and solid waste service by the Berkeley County Water and Sanitation Authority.

7. Bill No. 02-23, an Ordinance providing for the fiscal year beginning July 1, 2002, and ending June 30, 2003, for the operational budget of the Berkeley County Special Fire Tax District within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.

June 12, 2002  
S/Barbara B. Austin  
Clerk to County Council